



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2651248

Company Name in full

FINANCE & LEASING
ASSOCIATION



F288A018

Date of appointment Day Month Year
10 05 96

†Date of Birth Day Month Year
12 09 48

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES STUART.

Surname

TAYLOR.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

8 STONEWALLS ROSEMARY LANE

Post town

ROSSETT.

Postcode

LL12-0LA

County / Region

CLWYD

Country

WALES

†Nationality

SCOTTISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SOVEREIGN FINANCE PLC - OLB HOLDINGS

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

20/5/96.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/5/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

H. PLATTERN, FINANCE & LEASING ASSN.,
18 UPPER GROSVENOR ST. LONDON
W1X 9PB Tel 0171 491 2783
DX number — DX exchange —

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



602 *ATCB7LTB* 282
COMPANIES HOUSE 24/05/96

Company Number

† Directors only.

† Other directorships

Please see attached list.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

<i>Present Directorships</i>
Evansgrove Limited
Sovereign Agricultural Limited
Sovereign Business Finance Limited
Sovereign Car Leasing Limited
Sovereign Commercial Limited
Sovereign Contract Hire Limited
Sovereign Corporate Limited
Sovereign Direct Limited
Sovereign Finance (Northern) Limited
Sovereign Finance (Scotland) Limited
Sovereign Financial Services (Manchester) Ltd
Sovereign Financial Systems Limited
Sovereign Holdings Limited
Sovereign Investment Limited
Sovereign Leasing (Northern) Limited
Sovereign Leasing (Scotland) Limited
Sovereign Limited
Sovereign Marine Limited
Sovereign Rentals Limited
Sovereign Tower Limited

Past Directorships	Company Number	Resigned
Capital Vehicle Contracts Limited	1722810	06.12.91
Capital World Travel Ltd	2021624	06.12.91
Flexifly Limited	52620	06.12.91
Glosstrips Limited	53015	06.12.91
Ibos Finance Limited	400198	06.12.91
Ibos Public Sector Finance Limited	1823551	06.12.91
NWS Contract Hire Limited	1795380	06.12.91
Seaforth Maritime (Highlander) Limited	55583	06.12.91
Seaforth Maritime (Jarl) Limited	55584	06.12.91
Cheshire Leasing Limited	157682	06.12.91